ZONING BOARD OF APPEALS MINUTES

May 13, 2014 – Annual Meeting Delta Township Administration Building

I CALL TO ORDER

Chairman Reed called the meeting to order.

II PLEDGE OF ALLEGIANCE

Chairman Reed led the Board and others present in reciting the Pledge of Allegiance to the Flag at the Sign Board of Appeals meeting that convened at 6:00 p.m.

III ROLL CALL

Members Present: Arking, Barnhart, Hicks, Newman, Parr, and Reed

Members Absent: Laforet - excused

Others Present: Chris Gruba, Assistant Planner

MOTION BY ARKING, SECONDED BY HICKS, THAT MS. LAFORET BE EXCUSED. VOICE VOTE. CARRIED 6-0.

IV SET AND ADJUST AGENDA

There were no changes to the agenda.

V APPROVAL OF MINUTES

MOTION BY HICKS, SECONDED BY BARNHART, THAT THE APRIL 8, 2014 REGULAR MEETING MINUTES OF THE ZONING BOARD OF APPEALS BE APPROVED AS PRESENTED. VOICE VOTE. CARRIED 6-0.

VI OLD BUSINESS - None

VII NEW BUSINESS

Election of Officers

MOTION BY HICKS, SECONDED BY ARKING, THAT THE NOMINATIONS FOR CHAIRMAN AND VICE-CHAIRMAN BE CLOSED AND THAT AN UNANIMOUS

ZONING BOARD OF APPEALS REGULAR MEETING OF APRIL 8, 2014 P. 2

BALLOT BE CAST FOR GARY REED AS CHAIRMAN AND DAVE NEWMAN FOR VICE-CHAIRMAN. VOICE VOTE. CARRIED 6-0.

- VIII. OTHER BUSINESS None
- IX STAFF COMMENTS
- X BOARD COMMENTS
- XI ADJOURNMENT

Chairman Reed adjourned the meeting at 6:49 p.m.

DELTA CHARTER TOWNSHIP
Mary Clark, Secretary to the Zoning Board of Appeals

Minutes prepared by Anne Swink